

**REVISED AGENDA**  
**Arkansas Legislative Council**

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**Friday, November 21, 2014**

**09:00 AM**

**Room A, MAC**

**Little Rock, Arkansas**

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- A. Call to Order.
- B. Roll Call.
- C. Approval of the Minutes of the Previous Meeting, October 17, 2014.
- D. Presentation of the October 2014 Revenue Report — Richard Wilson, Assistant Director  
Bureau of Legislative Research.
- E. Report of the Executive Subcommittee—**Rep. Edwards, Sen. Sample, Co-Chairs.**
- F. Reports of Standing Committees:
1. Administrative Rules and Regulations—**Rep. Linck, Chair, Sen. Maloch, Vice Chair;**
  2. Charitable, Penal & Correctional Institutions—**Rep. Altes, Sen. Flowers, Co-Chairs;**
  3. Claims Review—**Rep. Eubanks, Sen. R. Thompson, Co-Chairs;**
  4. Game and Fish/State Police—**Rep. B. Wilkins, Sen. Woods, Co-Chairs;**
  5. Higher Education—**Rep. Clemmer, Sen. Elliott, Co-Chairs;**
  6. Hospital and Medicaid—**Rep. Davis, Sen. Rapert, Co-Chairs;**
  7. Litigation Reports Oversight—**Rep. T. Thompson, Sen. Johnson, Co-Chairs;**
  8. Performance Evaluation and Expenditure Review—**Rep. S. Meeks, Sen. Maloch, Co-Chairs;**
  9. Policy-Making—**Rep. Word, Sen. Chesterfield, Co-Chairs;**
  10. Review—**Rep. Wardlaw, Sen. Sanders, Co-Chairs;**
  11. Uniform Personnel Classification and Compensation Plan—**Rep. Lea, Sen. Lindsey, Co-Chairs.**
- G. Reports of Interim or Special Committees.

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"**

H. Review of Communications:

1. **Arkansas Board of Parole**, Monthly performance report on parole applications and outcome for October 2014, submitted pursuant to A.C.A. § 16-93-210;
2. **Arkansas Building Authority**, Monthly performance report pertaining to capital improvement activities (design review and construction) for October 2014, submitted pursuant to A.C.A. § 22-2-108(13);
3. **Arkansas Forestry Commission**, Monthly activity report for October 2014, submitted pursuant to Section 48 of Act 59 of the 2014 Fiscal Session;
4. **Arkansas Motor Vehicle Commission**, Quarterly activity report for the third and fourth quarters of fiscal year 2014 and the first quarter of fiscal year 2015, submitted pursuant to Section 3 of Act 137 of the 2014 Fiscal Session;
5. **Arkansas Natural Heritage Commission**, Executive Summary of the 2014 Annual Report of the status and condition of the System of Natural Areas and of the natural areas on the Registry of Natural Areas, submitted pursuant to A.C.A. § 15-20-308(11) (full report retained in file);
6. **Arkansas Oil and Gas Commission**, Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending September 30, 2014, submitted pursuant to Section 7 of Act 174 of the 2014 Fiscal Session;
7. **Arkansas Securities Department**, Quarterly report of all funds received or any external fund transactions recognized or required through court orders or settlement agreements, submitted pursuant to Section 7 of Act 269 of the 2014 Fiscal Session;
8. **Arkansas State Police**, Monthly activity report for October 2014 regarding activity and condition of the Uniformed Employee Health Insurance Plan, submitted pursuant to Section 19 of Act 267 of the 2014 Fiscal Session;
9. **Assessment Coordination Department**, 2015 Annual Report of Changes in the Formula for Cropland, Pastureland, and Timberland Valuation for Property Tax Purposes, submitted pursuant to A.C.A. § 26-26-407(f)(4);
10. **Association of Arkansas Counties**, Local Government Inmate Cost Report for 2014, required by Section 33 of Act 1207 of the 2013 Regular Session and the Division of Legislative Audit's Comparison of State Inmate Cost Per Day Reported and Verified;
11. **Bureau of Legislative Research**, Report on travel recommendations for members of the General Assembly attending conferences other than SLC, CSG, NCSL, ALEC, or the Energy Council submitted pursuant to Legislative Council travel policy;
12. **Capitol Zoning District Commission**, Monthly activity report for October 2014, submitted pursuant to A.C.A. § 22-3-311;
13. **Department of Community Correction**, Monthly report on the Community Correction Centers' population totals and Parole and Probation Services' caseload information as of November 10, 2014;
14. **Department of Correction**, Monthly Statewide Population Report as of November 10, 2014;

15. **Department of Emergency Management**, Annual report on disaster and earthquake preparedness activities and recommendations for improvements, submitted pursuant to A.C.A. § 12-77-107;
16. **Department of Environmental Quality**:
  - a. Quarterly report of regulatory and enforcement actions or activities involving the Fayetteville Shale for the period ending September 30, 2014, submitted pursuant to Section 43 of Act 274 of the 2014 Fiscal Session;
  - b. Quarterly report of permits, permit fees, enforcement actions, and pending rulemaking activities and justifications for the period ending September 30, 2014, submitted pursuant to Section 38 of Act 274 of the 2014 Fiscal Session;
  - c. Overview of the annual progress report for the Solid Waste Management and Recycling Grants Program for fiscal year 2014 (full report retained in file);
17. **Department of Finance and Administration**:
  - a. Monthly General Revenue Report for October 2014;
  - b. Report of Findings and Recommendations from the Interagency Study of an Enterprise Fraud Pilot Program, submitted pursuant to Section 20 of Act 275 of the 2014 Fiscal Session;
18. **Department of Human Services**:
  - a. **DHS Division of Children and Family Services**, Monthly report of out-of-state placements for October 2014, submitted pursuant to A.C.A. § 20-46-106;
  - b. **DHS Division of Medical Services**, Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for October 2014, submitted pursuant to A.C.A. § 20-46-105;
  - c. **DHS Division of Medical Services**, Quarterly Report on the Health Care Independence Program for the quarter ending September 30, 2014, submitted pursuant to A.C.A. § 20-77-2405(m);
19. **Department of Information Systems**, Quarterly Advice and Recommendations Report for the quarter ending September 30, 2014, submitted pursuant to A.C.A. § 25-4-106;
20. **Department of Workforce Services**, Quarterly Reports for the quarter ending September 30, 2014 on the Unemployment Insurance Administration Fund, submitted pursuant to A.C.A. § 19-5-1232, the Workforce Services Training Fund, submitted pursuant to A.C.A. § 19-5-1131, and the Special Fund, submitted pursuant to A.C.A. § 19-5-984;
21. **Governor's Mansion**, 2014 Annual Governor's Mansion Report submitted pursuant to A.C.A. § 22-3-805(a)(3);
22. **Office of the Attorney General**, Quarterly Report of Cash Funds received from settlement agreements for the quarter ending September 30, 2014, submitted pursuant to A.C.A. § 4-88-105(f)(4);
23. **Public Service Commission**, Quarterly report of the Extension of Telecommunications Facilities Fund (ETFF) for the quarter ending September 30, 2014, submitted pursuant to A.C.A. § 23-17-404;
24. **State Highway and Transportation Department**, Quarterly Expenditures Status Report for the period ending September 30, 2014, submitted pursuant to Section 12 of Act 277 of the 2014 Fiscal Session;
25. **University of Arkansas for Medical Sciences**:
  - a. Report on the Arkansas Building Effective Services for Trauma (ARBEST) Program, for the period of July 1, 2009 through June 20, 2014, submitted pursuant to Section 44 of Act 294 of the Fiscal Session;
  - b. Annual Report for 2013-14 on the Area Health Education Center programs, submitted pursuant to

- Section 30 of Act 294 of the Fiscal Session; and
- c. Annual Report for 2013-2014 on the Child Health and Family Institute, submitted pursuant to Section 39 of Act 294 of the Fiscal Session.

I. New Business:

- 1. Report to the Legislative Council of the emergency review of the request for a special entry salary for an exceptionally well-qualified applicant for audiologist for the Arkansas School for the Deaf, pursuant to Rule 17 of the Rules of the Arkansas Legislative Council.

J. Adjournment.